

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, June 15, 2020
at 1:30 pm

Per Executive Order N-29-20, Paragraph 3, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, RMC board meetings will be temporarily conducted remotely via the below remote access information.

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

<https://us02web.zoom.us/j/84260063985?pwd=T1h1UXh6a1lqcDBCMWVVENGIOS05sQT09>

Meeting ID: 842 6006 3985 | Password: 522808

And by phone at 1-669-900-9128

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

Individuals wishing to offer public comment can fill out the [online form](#) for the official record and submit on or before May 15, 2020, by 4:00 pm by email to the RMC Board Secretary (JFierro@rmc.ca.gov) to be read by Chair during the meeting. Public comment can also be made by individuals during the meeting by virtual means or phone which will be noted in the meeting minutes for official record and will be allowed three (3) minutes to speak. Although not required, in order to facilitate an orderly remote meeting, it is helpful to let RMC staff know in advance if you would like to make a public comment at the meeting. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. Approval of Minutes
6. Chair's Report
7. Appointment to the Azusa-RMC JPA
8. Deputy Attorney General's Report
9. **Executive Officer's Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities
 - e. COVID-19 updates

Regular Calendar

10. Project update from Watershed Conservation Authority for the San Gabriel Mountains & Foothills Acquisition Master Plan (RMC 17019)
11. Consideration of a resolution approving the Watershed Conservation Authority Preliminary

Budget FY 2020/2021

12. Consideration of a resolution authorizing the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy's Executive Officer to negotiate and award a Professional Services Agreement and Service Order with Geosyntec Consultants to provide Schematic Design phase and initial CEQA phase services for the Southeast Los Angeles Cultural Center.
13. Consideration of a resolution ratifying a grant amendment to the City of Santa Clarita for the Development of the Canyon County Community Center Regional Infiltration Project (RMC 19003)
14. Board Member comments
15. Announcement of next meeting date – Monday, July 20, 2020, @ 1:30 pm
16. Adjournment

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the Chair. For the time in which meetings are being conducted remotely, members of the public are encouraged to reach out to RMC Board Secretary in advance if they plan to make a public comment during the meeting (although this is not required) in order to help facilitate an orderly meeting. Please reach out to Jennifer Fierro at JFierro@rmc.ca.gov.

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.